

PUBLIC WORKS COMMITTEE – MINUTES
Tuesday, March 11, 2014

Ald. Present: J. Heidemann, J. Belanger, J. Pentico, M. Hermann, J. Bohren
Ald. Guest: S. Lewandoske
Staff Present: D. Biebel, J. Kerlin, S. Thiesen, R. Sazama, J. Kolste, M. Pawasarat
Others Present: See sign-in sheet

1. Opening of Meeting

- 1.1 Pledge of Allegiance
- 1.2 Introduction of Committee Members & Staff
- 1.3 Committee Members Comments & Public Input on Non-Agenda Items

2. Items for Action

- 2.1 Approval of Public Works Committee Minutes from February 25, 2014.
 - J. Belanger/J. Pentico motioned to approve the minutes. All ayes, motion carried.
- 2.2 R.O. 296-13-14 (Council 4.9) 03/03/2014 Communication from Collin Kachel, Armory Foundation President making two requests pertaining to the Armory.
 - HOLD~~J. Belanger/J. Bohren The group was advised to approach the City Attorney and develop a possible agreement.
- 2.3 R.O. 297-13-14 and Res. 147-13-14 (Council 4.9 and 5.5) Submitting a tabulation of bids and authorizing the Purchasing Agent to enter into contract for the 2014 Sidewalk Replacement program.
 - J. Bohren/J. Belanger motioned to accept and file the R.O. and approve the Res. All ayes, motion carried.
- 2.4 Res. 148-13-14 (Council 5.6) 03/03/2014 Resolution authorizing entering into contract with Clear Energy Brokerage & Consulting LLC, for brokerage services with respect to Renewable Energy Credits from the Wastewater Treatment Plant.
 - J. Belanger/J. Pentico motioned to file the Res. All ayes, motion carried.
- 2.5 Discussion and possible action regarding authorizing the Management Services Agreement regarding Quarryview Park.
 - FYI~~a Resolution will be going to Council regarding the new agreement.
- 2.6 Discussion and possible action regarding tree removal proposal from Stevie B's landscaping.
 - Joe Kerlin stated there are 240 city trees that need to be removed. City will not depend on Stevie B this time. City is currently not looking for help. If residents want the wood, we will leave for them.
- 2.7 Discussion and possible action regarding the 2014 aerial flight prices with Sheboygan County.

3. Previous Matters Held Over for Possible Action

- 3.1 R.O. 280-13-14 (Council 4.7) 02/18/2014 Recommendation from the Marina, Park & Forestry Commission recommending to name the new Interurban Trail from Pennsylvania Ave. to Martin Ave. "Sheboygan Trail".
 - J. Belanger/J. Bohren motioned to approve the name change to Shoreland 400 Rail Trail. All ayes, motion carried.

3.2 Discussion and possible action regarding a resolution authorizing advertising for bids for the sanitary sewer relay of N. 6th St. from Euclid Ave. to approximately 160' to the south.

- J. Belanger/J. Bohren motioned to approve the proposed Res. All ayes, motion carried.

4. Reports of Staff

4.1 Director's Report

- Reviewed a Pavement Ratings Chart for the City. Staff will prioritize repairs by looking at daily traffic and utilities (bad sewers) on all City roads.

5. Set Next Meeting Date: Tuesday, March 25, 2014

6. Adjourn
